MEETING MINUTES OF THE Gilpin County Historic Preservation Advisory Commission (HAC)

July 19, 2007

The Gilpin County Historic Preservation Advisory Commission convened in the Gilpin County Justice Center, 2960 Dory Hill Road, Central City, Colorado.

Call to Order: Meeting called to order at 7:03 p.m.

Quorum Call:

Present: Chair Linda Jones, Chair Pro-tem Michelle Saeger, Secretary Colleen Toth Rick

Newman, and Debra Krause.

Also present: Historic Advisory Liaison Ray Rears.

Absent: None

Public Attending: none

Agenda Review: No Changes

Minutes: Krause moved to approve the March & April minutes with minor grammatical changes, seconded by Saeger and the minutes were approved with unanimous consent.

Public Meetings: None

Old Business:

Rears gave an update on the Gilpin Tunnel District historical survey. The consultant from SWCA and SHF staff has met and toured the site as well as the initial public meeting was held. The consultant is now starting to perform the windshield survey of the entire project area.

New Business:

Bald Mountain Cemetery Discussion:

Rears and Krause introduced a proposal from Zane Laubhan, Coroner to study and expand the Bald Mountain Cemetery.

Discussion ensued regarding:

- History, preservation and ownership of the existing cemetery.
- Familiarity with this specific cemetery.
- Current documentation of the cemetery.
- Should the cemetery be expanded and what affect that will have on the existing cemetery.
- What part of this is under the review and scope of history and HAC?
- To some studying buildings is preferential to cemeteries?

It was decided to conduct a field trip of the cemeteries, including Bald Mountain on Friday August 3, 2007 to gain an overall familiarity with them. HAC requested more work be performed on the initial proposal for the Bald Mountain Cemetery.

Public Comment: None

Adjournment: There being no further business to come before the HAC, the meeting adjourned at 7:42 p.m.
The next meeting is scheduled for October 18, 2007.
Respectfully submitted,
Linda Jones Chair